



**AGENDA**  
**CITY OF SCOTTSDALE HOUSING BOARD**  
**Tuesday, April 13, 2004**  
**5:00 p.m.**  
**One Civic Center Building, 3<sup>rd</sup> Floor Conference Room**  
**7447 E. Indian School Road**

Chair: Barbara Williams

Vice Chair: Bob Southworth

1. Roll Call
2. Review and Approval of Previous Minutes of March 9, 2004.
3. Board Discussion of By-Laws and Housing Boards Mission/Goals  
The Board has requested open dialogue about their current role and their potential for additional responsibilities for the future. They would like to look at their current by-laws and City Code- Donna Bronski, City Attorney will present to provide any feedback they may be needing. In addition, the Board has specific questions about how meetings are conducted.  
  
Suggested time: 1-2 hours  
Action: Possible vote
4. Housing Resources Managers Report of Current Events (A.R.S. § 38-431.02(K))  
As time permits, staff will update the Housing Board on the status of current events and activities of the Housing Resources Program.
5. Chair's Report
6. Open Call to the Public (A.R.S. § 38-431.02)  
Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Housing Board on any issue within the jurisdiction of the Board. At the conclusion of the open call to the public, individual members of the Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not discuss

or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

## 7. Adjournment

*It is the policy of the City of Scottsdale not to discriminate against any person on the basis of race, color, religion, age, sex, handicap, familial circumstance, or national origin. Persons with special needs for assistance in translation, or who are handicapped, should contact Michelle Waite at 480/312-2479 or TTY at 480/312-7411. Requests should be made as early as possible to allow time to arrange the accommodation.*